



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, September 20, 2017

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

Appointments

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – September 6, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Nemaha Co. Employee Handbook (review updates to handbook); Brent Lottman, Sheriff reg: non-inmate/mental health medical costs
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:30 a.m. Kevin Cluskey, SE District Health Dept. Director reg: update on SE District Health Dept. Activities

Executive Session *

Action Business

1. Fuel Bids for October, 2017
2. Adopt Road Dept. Emergency Plan
3. Authorize County Clerk to adv. for sealed bids for removing 2 trees & pruning/deadwood pruning of the court yard by a certified arborist
4. End of Probation for Dave Sherman on 9-19-17
5. Permit 2017-32- Perform Work on Co. ROW – Windstream Sec. 2 & 11 T5N R15E –replace drop to customer @ 64641 731 Rd

Unfinished Business

Buildings/Grounds/Property

1. Results from Graham Herbst, Forestry Specialist, Nebr. Forest Service on the Court Yard trees

Equipment/Office Equipment/Vehicles/Furniture

1. Reassign 2009 Rhino Shredder Eq. #340 from District 3 to District 1

Road Superintendent/Consultant

Projects/Bridges/Roads

1. 1 & 6 Year Plan: C-64(203) (Hutton) box culvert plans ready for bidding to be built with CBMP funds
2. 1 & 6 Year Plan: C-64(295) (Heskett) bridge plans ready for bidding to be built with CBMP funds
3. Approve the bid for 1& 6 Year C-64(94) (Snyder) triple box culvert in the amt. of \$255,802.10 to be built w/CBMP Funds

County Officials Reports/Correspondence

1. Fund Balances as of August, 2017

Correspondence/Reminders

1. NE Pipeline Assn. 9-26-17 @ 5:30 pm, Eagles Club
2. Maintenance Exchange/Caring for Co. Courthouse 10-5-17 8:00 a.m., SE Community College
3. Attendance at the NIRMA Annual Self Defense Conference in Kearney, October 4& 5, 2017 – anyone attending?

Visitors Comments

Adjournment